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Christan Schrader
Director

**GOVERNING BOARD MEETING
JULY 8, 2020
AGENDA**

1. Call to Order
Call to Order and Roll Call
2. Blanket Motion
An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda. (Suggested items: 3, 4B, 4C, 5A, 5B, 6)
3. Approve Minutes of June 16, 2020 Meeting
Action requested.
4. Business Office
 - A. Finance Department Report
 - B. Recommendation to Approve Bills Payable – June 2020
 - C. Recommendation to Approve Activity Account Balances – June 2020**Action requested.**
5. Personnel
 - A. Employment
 1. Karen Windy, Teacher of the Visually Impaired (2020-21 School Year)
 2. Shalom Warrington, Sign Language Interpreter (2020-21 School Year)
 - B. Resignation
 1. Brittany Alexander, DHH Teacher**Action requested.**
6. 2020-2021 School Calendar Amendment
Action requested.
7. Executive Session
Action may be requested.
8. BHASED Director's Report
Information Only.

Adjourn